

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

***303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396***

***Leon Wolfe
Board Chairman***

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PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Thursday, January 22, 2015, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, Room 2002, at 1:00 PM.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for January 22, 2015
5. Approval of the Minutes of December 18, 2014 Board Meeting
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Aging Resource Center & County Aging Unit Reports
 - a) Kate Chambers, Lafayette County Representative
 - b) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – December 2014
 - b) Budget Reports, C-1 & C-2 – December 2014
 - c) Monthly Participant Numbers – December 2014
9. 2015 Budget – possible action
10. Facility Agreements – possible action
 - a) Highland
 - b) So. Wayne
11. Staff or Site Issues/Reports
 - a) Schedule Evaluation of Director
12. Annual Letter of Appeal: Progress Report
13. Foundation Search – Discussion; Possible action
14. Director's Report
15. Grant Update
16. Training Request- possible action
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date January 16, 2015 Time: 4:30 PM.

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***